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MEMORANDUM FOR THE RECORD

18 September 1956

SUBJECT: Steering Committee Meeting -New Building Planning

1. A meeting was held in the DCI's conference room on 7 September 1956, for the purpose of establishing policies and methods to be followed in implementing the DCI directive of 16 August 1956. Present were:

Lt. Gen. C. P. Cabell, Acting DCI Mr. H. Gates Lleyd, Acting DD/S, Chm., Steering Committee Mr. Hustington Sheldon, Acting DD/I 25X1 Mr. Acting DD/P Mr. Lyman Kirkpetrick, I.Q. Linisan Officer DD/I 25X1 Laison Officer DD/P Mr. Mr. James A. Carrison, Director of Logistics 25X1 . Chief. Building Planning Staff Mr. building Planning Staff Mr

2. The D/OL discussed the status of the architect-engineer work and emphasized their immediate need for a revised Space Directive or requirements to be included in a reduced headquarters building. He further explained that the General Services Administration and the architects estimates of cost, reflecting the instruction and the architects estimates of cost, reflecting the instruction and the architects estimates of cost, reflecting the instruction and the exceed 1, 235, 000 net square feet to stay within the \$46,000,000 appropriated. This total set space would include approximately 95,500 square feet for custodial, cafeteria and other facilities, leaving a total Agency act space of approximately 1,139,500 square feet as compared to 1,410,630 square feet which was the originally requested Agency space total. It was recognized that;

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- a. Such a reduction, more or less acrose the beard, of the space sziginally requested abuld not be entirely correct.
- b. The final decision, as to which Agency consponent or element would be reduced and by hew much, would require considerable study by the inspector General, Management, Personnel and the offices concerned.
- c. It is essential that the architect be provided information establishing the projected composition of the Agency with the maximum possible degree of accuracy in order that disgrammatic, tentative and final working drawings may be propared.
- d. "Fixed Plants" or special use areas with possilar requirements must be considered and positioned in the initial planning stages, while in contrast the office area in general could be utilized by one compensat us well as another.
- 3. The Building Planning Staff presented two possible methods or solutions to accomplish the required space reduction of approximately 26 percent.
 - a. Method I was based as analysis of the "fined plant" requirements by the Building Planning Staff leading to the recommendation that these facilities be reduced not to exceed 10 percent. Such a reduction would require a 27 percent reduction of the general office area or remaining space. With consentrated utilisation approximately Agency personnel could be housed in such a building.
 - b. The second method provided for the relocation away from the metropolitan area of Washington of cortain TSS, OTR, and OL elements and for the retention of the four permanent buildings on "the kill" as a holding area for selected elements until such time as the headquarters personnel strength was sufficiently reduced to enable an absorption into the new building. It was noted that coveral of "the hill" buildings might well not be available for our continued occupancy as a result of the construction of the Constitution Avenue Bridge and its approach reads.

- 4. The Acting DCI stated as a policy that if any elements were to be left our of the building they must be only those of such a nature that do not belong in an office building or because the Agency would benefit through increased efficiency and south rity of operation. The Acting DCl further stated that elements would not be moved out of the building merely to increase the population capacity of the building.
 - 5. After considerable discussion, it was concluded that:
 - The following elements would be left out of the build-
 - (1) The Printing Plant of the Office of Logistics

This activity will remain in its present location This plant is primarily a shop rather than an effice-type operation and therehere proper to leave out of the building under the guide lines established by the Acting DCI. | employees and 42, 700 sq.ft. of space - from SPACE DIRECTIVE

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The Garage Facility Operated by Legistics

This is another shep-type activity and will remain in its present location in (7 employees and 23, 700 eq. ft. of space - from SPACE DIRECTIVE Al

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(3) The

Aquivities of TSS

This element is engaged largely in support activis. ties for the armed services. It was decided to employe the possibility of locating it at would be better lecated with respect to performance of the bulk of its work. employees and 35, 194 og the 25x9

of space - from SPACE DIRECTIVE B)

(4) Certain Training Courses of GTR

It was believed that many of the full-time
courses would be more productive if given at
a field training installation away from the motrepolitan area of Washington. Part-time
courses and those courses depending largely
on guest lecturers from other parts of the
Agency would be provided for in the new building planning. Both are
considered as possibilities for the relocation
of the full-time courses. (employees and
77, 294 eq. th. of space of train SPACE DIRECTIVE B)

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b. Any reductions ascessary after eliminating the elements listed under 5. s., are to be based on a persentage rate applied to all components, both as to space and personnel. The rate of reduction for space will be based on the ratio of total Agency space in the new building to space requirements for the larger building originally planned, less apace included for the activities listed under 5. s., above. Personnel figures for each component will be based on the ratio the new building capacity bears to exiginally planned for, less 362 listed under 3. s., above. The new building capacity will be determined by the Building Planning Staff after analysis of the activities to be carried on in the building.

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6. The Building Planning Staff was directed to propage and deliver to the architect a revised interim Space Directive on the basis of 5. a. and 5. above as quickly as possible.

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Secretary, Steering Committee CONCURRENCES: 20 September 1956 Director of Logistics 26 September 5 6 H. Jates Llaye Acting Deputy Director (Suppost) Distributions O - OL 1 . ER i - General Counsel APPROVEDI29 September 56 1 - DCI 1 . DDCI 3 - ADD/S 2 - BPS 1 - ADB/I 1 - ADD/P 1 - 10 1 - Each Listen Rep. Lieutenant General, USAF SEGRET 1 - D/L Acting Director OL/BPS